

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

United States of America

vs.

Case Number: 1:13cr63-1, 2, 3, 4

Peter Tsai (1)  
Ruey Tsai (2)  
Tahsiung Tsai (3)  
Wei Lih Sheih (4)

CRIMINAL MINUTES: CHANGE OF PLEAS

Defendants appeared with counsel  
Kevin Connors on behalf of Peter Tsai  
Karl Schneider and Trina Goethals on behalf of Ruey Tsai  
Bill Gallagher on behalf of Tahsiung Tsai  
Pete Rosenwald on behalf of Wei Lih Sheih  
Defendants arraigned and specifically advised of rights  
Statement of Facts read by Special Agent Ryan Houston  
Defendant Peter Tsai pleads GUILTY to Counts 1 and 3  
Defendants Ruey Tsai, Tashiung Tsai, and Wei Lih Sheih plead guilty to Count 1  
Plea accepted by the Court  
Referred to Probation Department for Presentence Report  
O.R. Bond continued for all Defendants  
Tim Mangan and Tim Oakley AUSA

Judge: Susan J. Dlott

Courtroom Deputy: William Miller

Court Reporter: Luke Lavin, Official

Date: August 7, 2014